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C O N F I D E N T I A L MONTREAL 001212

SIPDIS

TERREP

NOFORN FOR DS/ICI/PII, OTTAWA FOR RSO

E.O. 12958: DECL: 1.6 X 1

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SUBJECT: WALK-IN REPORTS SUSPICIOUS PILOT IN TRAINING

Classified By: RSO MICHAEL H. NELSON FOR REASON 1.5 (D)

1. (C/NF) On September 4, 2003, Canadian Citizen Michel Boissoneault (Source) approached the United States Consulate in Montreal and advised that in his employment as a valet and a night security guard of an upscale condominium complex in downtown Montreal (million dollar condominiums), that he has observed a Middle Eastern male whom he identified as Amin Murji whom he believes is acting suspiciously for reasons noted in para 4.

2. (C/NF) Boissoneault has requested that his name be protected because the owner of the condominium that Murji resides in, is very anti-American and Boissoneault advised of severe repercussions for him if it is divulged that he provided the information to the United States Government.

3. (C/NF) Source advised that he has observed on multiple occasions (while parking Murji's Jeep Grand Cherokee) papers, various air charts and other material indicating that Murji is taking flying lessons in Canada. He also observed a pilot's air permit for Murji numbered 5802 9013 82. Boissoneault provided the license plate number for the Grand Cherokee and it is registered to a subject identified as Maurizio Verrelli.

4. (C/NF) Source advised that Murji, whom he identified as a Muslim, often returns to the condominium complex at very late hours (2 to 5 a.m.) and that he pays 5,000 Canadian dollars a month to reside in the Condominium complex, but he does not appear to be employed in any job.

5. (C/NF) Source was concerned that the United States Government be made aware of Murji in the event that he is planning hostile action against the United States.

6. (C) The POC for this matter is RSO Michael H. Nelson, AmConGen Montreal, (514) 398-0731.  
ALLEN